

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

DECEMBER 11, 2014 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution of Recognition for Rutherford County Sheriff's Office Employees and Rutherford Fire and Rescue Department Firefighters
- G. Public Comments
- H. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Fill Alternate Vacancy on Beer Board
 - 3. Fill Vacancies on Agricultural Advisory Board
 - 4. Fill Coroner Vacancy
 - 5. Fill Two Vacancies on Correctional Work Center Board
 - 6. Fill Vacancy on Conservation Board to Fill Unexpired Term of David Mitchell (Term to Expire February 2017)
- I. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. Various amendments to Section 1405 and 1406 of the Zoning Ordinance pertaining to Rules and Procedures for the Board of Zoning Appeals and Administrative Appeals (14-5004), Planning Staff applicant.
- J. **UNFINISHED BUSINESS**
- K. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. No Report
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. Special Purpose Fund Budget Amendment
 - B. Resolution Approving Funding Contract with the Tennessee Dept. of Health
 - C. Resolution Approving Employee Services Agreements with the Tennessee Dept. Of Health
 - D. Resolution Approving Financial Assurance in Lieu of Bond Document for Landfill
 - E. Resolution Approving the 2015-2016 Budget Calendar and Schedule
 - 3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
 - 4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. Resolution to Authorize the Sale of 1.3 Acres on Coleman Hill Road for \$500 to Willie Clark
 - 5. **PUBLIC SAFETY COMMITTEE**
 - A. No Report
 - 6. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. Resolution to Approve the Road Book

- B. Resolution to Approve the Proposal with the Tennessee Department of Transportation for Traffic Signal and Turn Lanes at Intersection of US-41 and Dilton-Mankin Road

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. No Report

L. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.